

Tuesday, October 11, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

1:00 PM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Pastor Kurt Gebhards, Grace Community Church, Sun Valley (3).

Pledge of Allegiance led by Joe Juarez, Commander, AMVETS Post No. 2, Culver
City (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children. (03-0901)

NO ACTION WAS TAKEN BY THE BOARD

CS-2.

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidates for the position of Director of Community and Senior Services.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of Community and Senior Services (05-2457)

NO ACTION WAS TAKEN BY THE BOARD

CS-3.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

NO ACTION WAS TAKEN BY THE BOARD

SET MATTERS

1:00 p.m.

-
Presentation of scroll to Captain John Haberek, honoree of the 13th Annual "Fire Prevention Award of Excellence" recognizing his outstanding work and community involvement in the fire prevention field, and proclaiming October 2005 as "Fire Prevention Month" throughout Los Angeles County, as arranged by Supervisor Molina.

Presentation of scroll to Dr. Albert Elliot Yellin commending him for his 42 years of dedicated service to the Los Angeles County Department of Health Services, as arranged by Supervisor Molina.

Presentation of scroll to AIDS Project Los Angeles officials recognizing Sunday, October 16, 2005 as "AIDS Walk Los Angeles Day," as arranged by Supervisor Molina.

Presentation of scroll proclaiming October 2005 as "Breast Cancer Awareness Month" to the Office of Women's Health, Department of Health Services and the Los Angeles County affiliate of the Susan G. Komen Breast Cancer Foundation-Race For the Cure upon its 10th Anniversary celebration, as arranged by Supervisor Burke.

Presentation of scrolls to community volunteers and experts from government agencies who participated in the County's Unincorporated Area Strategic Planning Initiative, piloted in Topanga Canyon, to strengthen the County's disaster preparedness and response plans, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Ann Britt, Chief Executive Officer of the Valley Community Clinic, on the occasion of her retirement and in recognition of her longstanding service to the people of the County of Los Angeles, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Domestic Violence Council proclaiming October 2005 as "Domestic Violence Awareness Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Barbara L. Boone, commending her for 24 years of service on the Los Angeles County Task Force on Nutrition, as arranged by Supervisor Antonovich.

Presentation of scroll to Chris Lancaster commending him for 17 years of service on the Covina City Council, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0050)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 11, 2005
1:00 P.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to replace the Health Maintenance Organization (HMO) and Point-of-Service (POS) employee medical plans currently provided by Blue Shield of California with comparable plans provided by Blue Cross of California (Blue Cross), effective January 1, 2006; and authorize the combined payment, with the Housing Authority, in estimated amount of \$160,000 as the January 2006 premium to Blue Cross; approve and authorize the Executive Director, with the Housing Authority, to increase the combined contribution under the Optional Benefit Plan and under the Flexible Benefit Plan to match the current benefit level provided by the County to its employees for the purchase of medical, dental, vision and life insurance benefits, at an estimated cost of up to \$350,000, effective January 1, 2006; and approve the following related actions: (Relates to Agenda No. 1-H) (05-2688)

Authorize the Executive Director, with the Housing Authority, to match any future increases in the Optional and Flexible Benefit Plan contributions provided by the County to its employees, for the purchase of medical, dental, vision and life insurance benefits;

Approve the combined payment, with the Housing Authority, of the employer-paid subsidy for the 2006 calendar year, with Kaiser Health Plan, Blue Cross HMO and Blue Cross POS, at an estimated cost of \$700,000;

Authorize the Executive Director to execute contracts and amendments to contracts with the medical providers, effective January 1, 2006; and

Authorize the Commission to fund all medical plan costs using funds included in the approved Fiscal Year 2005-06 budget and funds to be approved through the annual budget process for Fiscal Year 2006-07, as needed.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of August 2005. (05-2616)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 11, 2005
1:00 P.M.**

- 1-H.** Recommendation: Approve the combined payment, with the Community Development Commission in estimated amount of \$160,000 as the January 2006 premium to Blue Cross of California for Health Maintenance Organization (HMO) and Point-of-Service (POS) employee medical plans; approve an increase, with the Community Development Commission, in the combined contribution under the Optional Benefit Plan and under the Flexible Benefit Plan to match the current benefit level provided by the County to its employees for the purchase of medical, dental, vision and life insurance benefits, at an estimated cost of up to \$350,000, effective January 1, 2006; and approve the following related actions: (Relates to Agenda No. 1-D) (05-2687)

Authorize the Executive Director, with the Community Development Commission, to match any future increases in the Optional and Flexible Benefit Plan contributions provided by the County to its employees, for the purchase of medical, dental, vision and life insurance benefits;

Approve the combined payment, with the Community Development Commission, of the employer-paid subsidy for the 2006 calendar year, with Kaiser Health Plan, Blue Cross HMO and Blue Cross POS, at an estimated cost of \$700,000; and

Authorize the Housing Authority to fund all medical plan costs using funds included in the approved Fiscal Year 2005-06 budget and funds to be approved through the annual budget process for Fiscal Year 2006-07, as needed.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute one-year contracts for security guard services with California Security, Inc., and General Security Services, Inc., at a maximum annual aggregate amount of \$124,000 to provide unarmed security guard services at the Housing Authority's business offices located in Santa Fe Springs and Lancaster, and as-needed unarmed and armed security guard services on a project-by-project basis, at various properties located throughout the County that are rented, owned, or managed by the Housing Authority, effective upon execution by all parties; also authorize the Executive Director to execute amendments to the one-year contracts, to incorporate specific sites, compensation amounts, terms, and a detailed scope of work for each location; and to extend the time of performance for a maximum of two years, in one-year increments, at the same yearly aggregate amount of \$124,000; and authorize the Executive Director to execute amendments for any additional as-needed services, in an aggregate amount of up to \$31,000 per year, to cover any unanticipated, needed security guard services. (05-2681)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with Natural Building Maintenance Corporation in amount of \$297,300, to complete the kitchen remodeling in 30 accessible units at the Carmelitos family housing development, located at 1000 Via Wanda in the City of Long Beach (4), effective upon issuance of the Notice to Proceed, not to exceed 30 days following the date of Board approval; also authorize the Executive Director to use \$165,000 in Community Development Block Grant funds allocated to the Fourth Supervisorial District and \$132,300 in Capital Fund Program funds, and to approve contract change orders in amount not to exceed \$74,325 for unforeseen project costs, using Capital Fund Program funds; and find that project is exempt from the California Environmental Quality Act. (05-2675)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with M.L. Construction, Inc. in amount of \$262,100, to complete the seismic retrofit at the 91st Street family housing development, located at 1109 West 91st Street, in the unincorporated area of the County (2), effective upon issuance of the Notice to Proceed, not to exceed 90 days following the date of Board approval; also authorize the Executive Director to use a total of \$262,100 in Capital Fund Program funds; approve contract change orders in an amount not to exceed \$65,525 for unforeseen project costs, using Capital Fund Program funds; and to incorporate the Capital Funds Program funds into the Fiscal Year 2005-06 Capital budget; and find that project is exempt from the provisions of the California Environmental Quality Act. (05-2682)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 5-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the

month of August 2005. (05-2618)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 11, 2005
1:00 P.M.**

- 1-P.** Recommendation: Approve the alternative plan for expenditure submitted by the City of Long Beach (4), to transfer \$582,175 specified under the Safe Neighborhood Parks Proposition of 1996, from its completed Baker Street and Golden Avenue Acquisition and Development Project to its ongoing Drake-Chavez Greenbelt Park Acquisition Project; and find that proposed actions do not meet the definition of the project under the California Environmental Quality Act. (05-2678)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of August 2005. (05-2619)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-2586)

Supervisor Molina

Mercedes Barba+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Burke

Sandra Jones Anderson, Los Angeles County Courthouse Corporation
Adrian Dove+, Commission on Human Relations; also waive limitation of length of service requirement pursuant to County Code Section 2.78.030B
Louis B. Johnson+, Commission on Alcoholism; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Margaret M. Manning, Hospitals and Health Care Delivery Commission

Supervisor Yaroslavsky

Tony Lucente, Los Angeles County Workforce Investment Board

Supervisor Knabe

Julianne Heinsheimer+, Board of Governors of the County Arboreta and Botanic Gardens; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Isaac D. Barcelona+ and Royal F. Oakes, Esq.+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Gary L. Washburn+, Emergency Medical Services Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.20.020B

Child Care Planning Committee

Peggy Sisson, Policy Roundtable for Child Care

League of California Cities

The Honorable Marsha R. Ramos, Los Angeles County Children's Planning Council

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Reestablish the \$150,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of 15-year-old Brenda Sierra, who was last seen on the morning of Friday, October 18, 2002 on her way to a friend's house in the Saybrook area of East Los Angeles, and whose body was found near the Crestline Highway in San Bernardino County on Saturday, October 19, 2002 at approximately 10:00 a.m. (03-0164)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Molina: Proclaim October 16, 2005 as "AIDS Walk Los Angeles Day" throughout Los Angeles County; and encourage all County employees to support this fundraising drive, and recognize the important contributions which help to safeguard health and improve the quality of life for all throughout the County. (05-2694)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Molina: Proclaim October 2005 as "Fire Prevention Month" throughout Los Angeles County and remind people of the simple actions that can be taken such as "Use Candles with Care: When You Go Out, Blow Out!" to stay safe and prevent painful injuries and costly property damage from fire

throughout the year. (05-2693)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of 18-year-old Joe Eddie Brown who was shot in the head at the corner of Lindbergh Ave. and Cedar St. in the City of Lynwood on Wednesday, September 8, 2004 at approximately 11:19 p.m. (04-2841)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Reestablish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Diamond Baysinger, who was shot and killed in the 1200 block of 90th Street in the Athens District on December 12, 2004 at approximately 3:30 p.m. (05-1929)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Proclaim October 2005 as "Breast Cancer Awareness Month" throughout Los Angeles County; encourage all city and government officials, businesses, communities, healthcare professionals, educators, volunteers and everyone throughout the County to continue our Nation's strong commitment to controlling and curing breast cancer to raise awareness of breast cancer by talking with family and friends about the importance of screening and early detection; also instruct the Auditor-Controller to work with the Susan G. Komen Breast Cancer Foundation, Race for the Cure Committee Chair to arrange printing of Race for the Cure information on the January 2006 employee check stubs with the message: "Fight Breast Cancer join LA County Race for the Cure at the Rose Bowl, Sunday, February 26, 2006, call Race Hot Line (626) 577-2700 for Entry Forms or to Volunteer." (05-2628)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of Ted Watkins Park for The Church on the Way's 2nd Annual Watts Festival and Health Fair, to be held October 22, 2005. (05-2698)

REFERRED BACK TO SUPERVISOR BURKE

[See Supporting Document](#)

Absent: None

Vote: Common Consent

9. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fee in amount of \$200, excluding the cost of liability insurance, for use of the jury parking lot located at 1650 Butler Ave., for the Los Angeles Police Department, West Los Angeles Division's Annual Open House, held October 8, 2005. (05-2703)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the gross receipts in amount of \$431.25, and reduce the permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for One Voice's 2nd Annual Family Picnic, held October 9, 2005. (05-2700)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Children and Family Services to work in conjunction with the Chief Administrative Officer to identify and allocate resources to fully staff a Mentoring Section, in accordance with the recommendations made by the Inter-Agency Council on Child Abuse and Neglect Mentoring Task Force; and direct the Task Force to report back to the Board within six months, as to the progress made in achieving the goal of providing a mentor for every foster youth. (05-2704)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$370, excluding the cost of liability insurance, for use of the Community Room at Burton Chase Park for Rancho Los Amigos Foundation's Annual Strategic Planning Retreat, to be held October 27 and 28, 2005. (05-2697)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisors Antonovich and Molina: Proclaim October 2005 as "Filipino-American National Heritage Month" and urge all employees and residents throughout the County to join in the festivities; encourage all Department/District Heads and their employees to support and attend the celebration on Thursday, October 13, 2005 at the Courtyard of the Department of Public Works Headquarters; and extend its best wishes to the Filipino American Public Works Employee Association for a successful celebration and encourage County Employees and residents to support this important cultural event. (05-2696)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Direct the County Librarian to employ all measures necessary to block access to pornographic websites on computers in County Public Libraries. (Continued from meeting of 9-20-05 at the request of Supervisor Antonovich) (05-2539)

APPROVED SUPERVISOR ANTONOVICH'S REVISED RECOMMENDATION TO:

1. **ADOPT THE RECOMMENDATIONS IN THE COUNTY LIBRARIAN'S REVISED REPORT DATED OCTOBER 6, 2005; AND**
2. **DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE COUNTY LIBRARIAN IN IDENTIFYING THE FUNDING REQUESTED TO PROCEED WITH THE COUNTY LIBRARIAN'S RECOMMENDATIONS.**

[See Supporting Document](#)
[Public Librarian's Report](#) [See](#)
[Final Action](#)
[Report from County Librarian](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Waive the \$150 rental fee, excluding the cost of liability insurance, for use of the dunk tank for the Santa Clarita Valley Sheriff's Station's 15th Annual "Haunted Jailhouse and Halloween Carnival," to be held on October 30, 2005 to benefit the City of Hope Hospital. (05-2690)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Executive Officer of the Board's recommendation: Adopt resolution setting December 6, 2005 at 9:30 a.m. for hearing to consider a proposed boundary change between the County of Los Angeles and County of Kern transferring County property located east and west of Interstate 5, lying in Township 8 North, Range 19 West of the San Bernardino Meridian, containing the entirety of Section 11, portions of Sections 3, 4, 10, 12, 13, and 14, and south of the Los Angeles-Kern County boundary; and instruct the Chief Administrative Officer and appropriate County departments to prepare appropriate environmental documentation in compliance with the California Environmental Quality Act ("CEQA"), compile a report on service, facility and financial impacts and issues related to the proposed County boundary change, and make recommendations on any conditions that should be imposed should the boundary change be approved. (05-2705)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED THE RESOLUTION SETTING DECEMBER 6, 2005
AT 9:30 A.M. TO CONSIDER THE PROPOSED COUNTY BOUNDARY
CHANGE BETWEEN THE COUNTY OF LOS ANGELES AND THE
COUNTY OF KERN;**
- 2. DIRECTED THE EXECUTIVE OFFICER OF THE BOARD TO ADVERTISE THE
PUBLIC HEARING IN THE MOUNTAIN ENTERPRISE, ANTELOPE VALLEY
PRESS AND THE DAILY NEWS; AND TO SEND ADVANCE WRITTEN
NOTICE OF THE PUBLIC HEARING TO ALL PROPERTY-OWNERS AND TO
ALL REGISTERED VOTERS WITHIN THE AREA AFFECTED BY THE
PROPOSED BOUNDARY CHANGE, IN ADDITION TO WHAT IS REQUIRED
BY STATE LAW;**
- 3. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER AND APPROPRIATE
COUNTY DEPARTMENTS TO PREPARE APPROPRIATE ENVIRONMENTAL
DOCUMENTATION IN COMPLIANCE WITH THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT, COMPILE A REPORT ON SERVICE,
FACILITY AND FINANCIAL IMPACTS AND ISSUES RELATED TO THE
PROPOSED COUNTY BOUNDARY CHANGE, AND MAKE
RECOMMENDATIONS FOR THE BOARD'S CONSIDERATION REGARDING
THE PROPOSED BOUNDARY CHANGE.**

**IN ADDITION, THE CHIEF ADMINISTRATIVE OFFICER WAS DIRECTED TO
INCLUDE IN HIS REPORT TO THE BOARD BACKGROUND INFORMATION ON
THE PROPOSED BOUNDARY CHANGE PETITION.**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 17. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and
Disclosure Codes for the following agencies, effective the day following Board
approval: (05-2666)**

Beverly Hills Unified School District
Foothill Transit
Internal Services Department
Metropolitan Transportation Authority/Public Transportation
Services Corporation
Montebello Unified School District
Rio Hondo Community College District
William S. Hart Union High School District
Bell-Cudahy Telecommunications Authority
Commerce Refuse to Energy Authority

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Executive Officer of the Board's recommendation: Approve and instruct the Chair to sign minutes for the August 2005 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (05-0794)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 19 - 20

19. Recommendation: Adopt a resolution that formally recognizes the National Incident Management System (NIMS), and adopts NIMS principles and policies into the County's emergency management system; also direct the Chief Administrative Officer's Office of Emergency Management to work with appropriate County departments to develop a program to integrate NIMS, to the extent appropriate, into the County's emergency management system, and identify statutes or regulations that may need to be repealed or amended to facilitate its implementation; and report back to the Board in June 2006 on the status of the integration. **4-VOTES** (05-2634)

ADOPTED

[See Supporting Document](#)

[Report](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and instruct the Chief Administrative Officer to sign an agreement with the American Federation of State, County, and Municipal Employees (AFSCME), to provide reimbursement of personnel costs for employees designated as working for AFSCME for specified periods, effective October 1, 2005 through September 20, 2007; instruct departments to carry out the terms of the agreement and to bill AFSCME for costs incurred pursuant to the agreement; and instruct the Auditor-Controller to work with departments to develop any rates necessary for costs incurred pursuant to the agreement. (05-2667)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ARTS COMMISSION 21

21. Recommendation: Approve the proposed 46th Annual Los Angeles County Holiday Celebration program to be held Saturday, December 24, 2005 from 3:00 p.m. to 9:00 p.m., at the Music Center's Dorothy Chandler Pavilion, at a County cost of \$625,000; authorize the Executive Director to make changes in programming that may be necessary due to production requirements; implement all production aspects of the live and televised programs and sign the necessary agreements with KCET-TV, Jeff Margolis Productions and others as necessary; and approve the following related actions: (05-2662)

Instruct the Director of Internal Services to make free parking available to participants and attendees in the Music Center garage on December 24, 2005, and to make Lot 17 available to accommodate any overflow, with appropriate signage regarding free parking to be posted at all entrances to the Music Center garage; also arrange free parking for cast and crew in the Music Center garage for rehearsals on December 3 and 4, 2005 and for equipment load-in on December 19 through 23, 2005, as well as during load-out for crew, approximately December 26 through 28, 2005;

Request the President of the Music Center to make arrangements with the Music Center caterer to ensure that Kendall's Brasserie and the Spotlight Cafe will be open for business throughout the duration of the program, and that any food/beverage items sold in the Dorothy Chandler Pavilion be appropriate in cost and menu for the anticipated audience; and

Request the Music Center to provide storage space at no cost for County-owned set pieces including choral risers and other set dressing; and instruct the Director of Internal Services to load-in County-owned set pieces at no cost between December 20 and 22, 2005 as-needed.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 22

22. Recommendation: Authorize the use of \$1,000,000 from the Information Technology Fund to support the Public Library's project - Wireless Access Project, to install wireless local area networks in 84 community libraries as a cost-effective way for the Library to meet public demand for access to the Internet and the Library's online resources. (05-2661)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 23

23. Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract Amendment with the Sun Village Chamber of Commerce, to increase the contract amount by \$12,000, from \$30,000 to \$42,000, and to extend the time of the contract through January 31, 2006, for personnel and non-personnel expenses to maintain graffiti removal services in the Fifth Supervisorial District, using CDBG funds allocated to the Fifth Supervisorial District, effective upon execution by all parties; and instruct the Executive Director, acting as agent for the County, to execute CDBG Reimbursable Contract Amendment and all necessary amendments. (05-2686)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 24

24. Recommendation: Ratify actions by the Department which extended the term of and increased compensation related to the contract between the County and the City of Hawthorne on behalf of the South Bay Workforce Investment Board (SBWIB), to provide evaluation, certification and approval of training providers to be placed on the State Employment and Training Provider list during Fiscal Years 2003-04 and 2004-05, as required by the State Department of Employment Development, fully funded by Workforce Investment Act (WIA) Adult and Dislocated Workers Carryover funds; and approve the use of Fiscal Year 2004-05 WIA Adult and Dislocated Worker Carryover Funds in the amount of \$75,000 to pay for services rendered by SBWIB during Fiscal Year 2004-05. (05-2615)

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

COUNTY COUNSEL (Committee of Whole) 25 - 26

25.

Recommendation: Adopt findings, conditions and order approving Coastal Development Permit Case No. 02-247-(4), to authorize demolition of the existing 40,000 gallon underground fueling facility at the Isthmus Cove shoreline and construction in the coastal zone; and Conditional Use Permit Case No. 02-247-(4), to authorize the establishment of an above-ground fuel storage facility to be used by residents and visitors to Two Harbors to fuel both land and water vehicles; also adopt resolution approving Local Coastal Plan Amendment Case No. 02-247-(4), to change the land use designation from the Residential Subdistrict to Utilities/Services Subdistrict of the Two Harbors Resort Village District on property located at Two Harbors (Lot 88), Santa Catalina Island, 400 ft south of the Isthmus Cove shoreline, in the Santa Catalina Island Zoned District No. 127, petitioned by the Santa Catalina Island Company. (On January 25, 2005 the Board indicated its intent to approve) (04-3034)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INDICATED THAT THE BOARD OF SUPERVISORS PREVIOUSLY ADOPTED THE NEGATIVE DECLARATION (ND) PREPARED FOR THE PROJECT; AND MADE A FINDING THAT THE ND COMPLIES WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND REFLECTS THE INDEPENDENT JUDGMENT OF THE BOARD;**
- 2. MADE A FINDING THAT THE LOCAL COASTAL PLAN AMENDMENT IS CONSISTENT WITH THE GOALS, POLICIES, AND PROGRAMS OF THE LOS ANGELES COUNTY GENERAL PLAN AND THE SANTA CATALINA ISLAND SPECIFIC PLAN;**
- 3. ADOPTED THE RESOLUTION APPROVING LOCAL COASTAL PLAN AMENDMENT CASE NO. 02-247-(4); AND**
- 4. ADOPTED THE FINDINGS, CONDITIONS AND ORDER APPROVING COASTAL DEVELOPMENT PERMIT AND CONDITIONAL USE PERMIT CASE NOS. 02-247-(4), SANTA CATALINA ISLAND ZONED DISTRICT NO. 127, PETITIONED BY THE SANTA CATALINA ISLAND COMPANY.**

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote: Unanimously carried

26. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 98-044-(4), to authorize the establishment and use of a Buddhist Temple and retreat center facility consisting of 14 buildings including, but not limited to, a chapel, a Sunday school, an office, a prayer hall, a meditation hall, a training hall, a dining hall, 4 dormitories and 1 individual residential units on property located at 2740 - 2776 Fullerton Rd., Rowland Heights, Puente Zoned District, applied for by Yuan Yung Buddhist Temple. (On July 26, 2005 the Board indicated its intent to approve with revised conditions) (05-1984)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 27 - 28

27. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Director of Internal Services to issue a purchase order not to exceed \$198,000 to Pratt & Whitney for parts and services in the inspection and repair of two turbine engines and combining gearbox for a Bell 412 helicopter. (05-2633)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28.

Recommendation: Approve and instruct the Chair to sign the Secured Fire Protection Agreement for the Gateway Pointe Project (Vesting Tentative Tract Map No. 53309) (4), to receive \$320,033 from CPT/SC Title Holding Corporation for mitigation of impacts on fire service as required by the Board-approved environmental impact report and the conditions of approval for Vesting Tentative Tract Map No. 53309; and find that agreement is exempt from the California Environmental Quality Act. (05-2645)

APPROVED; ALSO APPROVED AGREEMENT NO. 75392

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 29 - 39

29. Joint recommendation with the Chief Administrative Officer and the Director of Public Works: Approve the installation of wireless system infrastructure to provide for a wireless data communications system for the LAC+USC Medical Center Replacement Facility (1), Specs 6550, C.P. No. 70787, at an estimated cost of \$713,000 which includes \$613,000 in estimated construction costs, \$75,000 in architectural design fees and \$25,000 in estimated miscellaneous permitting fees funded by the Fiscal Year 2005-06 LAC+USC Medical Center Operating Budget; approve the revised project budget of \$821,966,000; find that changes to the project are exempt under the California Environmental Quality Act; and approve the following related actions:
4-VOTES (05-2684)

Approve changes to the main computer room, which will provide additional fire protection, additional electrical back-up and changes to create a more flexible computer room at an additional cost of \$695,000, the amount includes \$614,000 in estimated additional construction costs, \$56,000 in estimated architectural design fees and \$25,000 in estimated additional miscellaneous permitting, funded by the Fiscal Year 2005-06 LAC+USC Medical Center Operating Budget;

Approve and authorize the Director of Public Works to execute change orders to contract with McCarthy/Clark/Hunt, a joint venture, or to pursue the work through an alternate contracting strategy to install the wireless system infrastructure and upgrade the main computer room at an estimated combined not-to-exceed amount of \$1,227,000; and

Approve appropriation adjustment in amount of \$1,408,000 to reallocate funding from the Fiscal Year 2005-06 LAC+USC Medical Center Operating

Budget to the Fiscal Year 2005-06 LAC+USC Medical Center Replacement
Facility Capital Project for the cost of the recommended changes.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director to execute standard agreement with the California Department of Health Services (CDHS), to provide continued funding support for the County's Immunization Program for Fiscal Year 2005-06 in amount of \$1,931,033; approve appropriation adjustment in amount of \$547,000 to reflect funds that were not included in the Fiscal Year 2005-06 adopted budget for projected Immunization Program expenditures; and authorize the Director to take the following related actions: **4-VOTES** (05-2665)

Execute amendments to Standard Agreement with CDHS for Fiscal Years 2005-06, 2006-07 and 2007-08, which do not individually exceed 25% of the total amount of the standard agreement and which do not materially alter the terms and conditions set forth under the standard agreement for each fiscal year;

Execute two new subcontract agreements with Esperanza Community Housing Corporation in amount of \$292,635 and St. John's Well Child and Family Center in amount of \$33,718, fully offset by CDHS funding, to support the Immunization Promotora Collaborative Project, effective upon Board approval through June 30, 2006, with provisions for a 12-month automatic renewal for the period of July 1, 2006 through June 30, 2007, contingent upon receipt and approval of CDHS funding for Fiscal Year 2006-07;

Execute new subcontract agreements with InMed/MotherNet L.A., in amount of \$56,766, Shields for Families in amount of \$42,485, St. John's in amount of \$25,789 and Watts Healthcare Corporation in amount of \$27,006, at a total amount of \$152,046, 100% offset by CDHS funds, to provide services in support of the Immunization African-American Collaborative Project, effective upon Board approval through June 30, 2006, with provisions for a 12-month automatic renewal, effective July 1, 2006 through June 30, 2007, contingent upon receipt and approval of CDHS funding for Fiscal Year 2006-07;

Execute a new subcontract agreement, with Health Net of California, Inc., in amount of \$77,460, 100% offset by CDHS funds, to support the Los Angeles-Orange Immunization Network Collaborative Project, effective upon Board approval through June 30, 2006, with provision for a 12-month automatic renewal, effective July 1, 2006 through June 30, 2007, contingent upon receipt and approval of CDHS funding for Fiscal Year 2006-07; and

Fill one new Full Time Equivalent Information Systems Analyst II position in excess of that which is provided for in the Department's staffing ordinance.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director to sign agreement with Fortino Castaneda, M.D., Inc., for the provision of radiology and teleradiology services at Martin Luther King, Jr./Drew Medical Center, at an estimated cost of \$1,400,000, effective upon Board approval through August 31, 2006. APPROVE (Continued from meetings of 9-20-05 and 9-27-05 at the request of the Director of Health Services) (05-2540)

CONTINUED ONE WEEK TO OCTOBER 18, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

32. Recommendation: Authorize the Director to sign amendment to agreement with Antelope Valley MRI Medical Clinic, to expand the scope of diagnostic and therapeutic services High Desert Health Systems (HDHS) obtains from RadNet, and provide various backup or overflow diagnostic and therapeutic services on an as needed basis, due to equipment maintenance and repairs at HDHS and to increase the estimated maximum County obligation from \$660,000 to \$850,537, an increase of \$190,537, effective upon Board approval through March 31, 2007. (05-2663)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve and authorize the Director to execute amendments to medical laboratory services agreements with Focus Diagnostics, PathNet Esoteric Laboratory Institute, Quest Diagnostics, Inc., and USC Clinical Laboratories, to extend the terms for two years and add new Board-mandated provisions, at an estimated net County cost of \$4,600,000 per Fiscal Year, effective upon Board approval through June 30, 2008; and authorize the Director to enter into subsequent amendments to add medical laboratory tests, as may be required by the Department. (05-2647)

CONTINUED THREE WEEKS TO NOVEMBER 1, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

34. Recommendation: Approve and authorize the Director to execute an Assignment and Delegation agreement to allow Accordis, Inc., formerly known as Health Management Systems, to assign and delegate its rights and responsibilities to provide financial management services to Accordis Holding Corporation, a newly created independent company, effective August 31, 2005. (05-2648)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Approve and authorize the Director to accept and sign Grant Agreement from The Regents of the University of California, Universitywide AIDS Research Program, to support the Department's HIV Epidemiology Program's participation in collaborative HIV/AIDS behavioral and intervention research activities project with Drew Cares, in amount of \$238,047, effective July 1, 2005 through June 30, 2006; and authorize the Director to accept and sign any forthcoming grant agreements and any amendments for Fiscal Years 2006-07, 2007-08 and 2008-09, which will increase or decrease up to 30% of each fiscal year's award. (05-2646)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Director to accept and sign a grant award of \$30,000 from the Blue Shield of California Foundation to support LAC+USC Healthcare Network's participation in the Institute for Healthcare Improvement's 100K Lives campaign to implement best practices in the provision of health care services to reduce morbidity and mortality rates, effective retroactive from August 1, 2005 through August 1, 2006. (05-2655)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Director to implement a revised third-party coverage fast track admission and visit policy agreement, to negotiate patient-specific payment rates for inpatient and or/outpatient services and enter into single-instance per admission or per visit agreements with third-party payers, up to the lifetime maximum of the third-party insurance coverage or to the date when beneficiary eligibility to insurance coverage terminates, in order to increase the number of private-payer patient admissions and visits to County hospitals and generate incremental net revenues. (05-2604)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at County facilities: (05-2608)

Account No. 2157477 - LAC+USC Medical Center, in amount of \$442,293;

Account No. 6657506 - Harbor/UCLA Medical Center, in amount of \$60,000;

Account No. 1541505 - Olive View/UCLA Medical Center, in amount of \$13,674; and

Account No. 0954842 - Harbor/UCLA Medical Center, in amount of \$7,500.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Accept with thanks, donation of a Topcon NW-100 Non-Mydriatic Retinal Camera, at an estimated value of \$16,000, from Partners in Care Foundation to the High Desert Multi-Service Ambulatory Care Center. (05-2654)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 40 - 42

40. Recommendation: Approve and instruct the Director to execute supplemental agreement with the City of Los Angeles to extend the City's agreement to continue to provide management development training programs to City employees through the Department's Learning Academy, effective upon Board approval through June 30, 2007; at a cost to the City of \$69,250 per program, with an option to provide six additional sessions during the term of the agreement, at a total payment to the County of \$481,750, at no increase in net County cost. (05-2657)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Office of Public Safety's recommendation: Approve and authorize the Chief, Office of Public Safety to execute amendments to agreements with six existing contractors to extend the terms for six months on a month-to-month basis for "as-needed" security services at various County facilities at the current rates, effective October 24, 2005 through April 23, 2006, pending completion of the Request for Proposals process. (05-2631)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Approve introduction of ordinance adding eight new classes, deleting one non-represented class, and updating the departmental provisions to reflect positions allocated to various departments in the Fiscal Year 2005-06 Final Budget. (Relates to Agenda No. 100) (05-2658)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 43 - 47

43. Joint recommendation with the Director of Children and Family Services: Approve the proposal for the Countywide Enhanced Specialized Foster Care Mental Health Services Plan (Plan), to enhance specialized foster care mental health services and ensure that children referred to the Department of Children and Family Services are appropriately screened for mental health issues, and that all children placed under the care of the Department of Children and Family Services have ready access to multidisciplinary assessments and mental health treatment services, which is consistent with the County's obligations under the settlement agreement reached in the Katie A. class action litigation; authorize the implementation of the Plan, effective upon Board approval, in Service Areas (SAs) 1, 6 and 7 (All Supervisorial Districts), which represents Phase 1 of the Plan at a projected annual cost of \$19,024,000, fully funded with \$7,775,000 in Early and Periodic Screening, Diagnosis and Treatment (EPSDT)-State General Funds (SGF), \$9,512,000 in EPSDT-Federal Financial Participation (FFP) Medi-Cal, and \$1,737,000 in Intrafund Transfer (IFT) from the Department of Children and Family Services using funding from the Designation fund for MacLaren, and one-time only start-up costs of \$698,000, funded with \$285,000 in EPSDT-SGF, \$349,000 in EPSDT-FFP Medi-Cal, and \$64,000 in IFT from the Department of Children and Family Services using Fiscal Year 2004-05 carryover Net County Cost (NCC), with a projected cost for Fiscal Year 2005-06 in amount of \$13,380,000 funded by EPSDT-SGF, EPSDT-FFP Medi-Cal and IFT from the Department of Children and Family Services; and approve the following related actions: **4-VOTES** (05-2702)

Appropriation adjustment in the amount of \$3,121,000 funded by EPSDT-SGF, EPSDT-FFP Medi-Cal, and IFT from the Department of Children and Family Services using NCC from the Designation fund for MacLaren, to provide the necessary spending authority that has not yet been included in the Fiscal Year 2005-06 adopted budget;

Authorize the Director of Mental Health to fill 113.0 ordinance positions, subject to allocation by the Department of Human Resources; and

Authorize the Director of Mental Health to prepare and execute amendment to the Affiliation Agreement with the Regents of the University of California, Los Angeles (UCLA) for the David Geffen School of Medicine at UCLA - Department of Psychiatry and Biobehavioral Sciences, to provide program evaluation on an annual basis, in an annual amount not to exceed \$50,000.

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)
[Video](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

44. Recommendation: Approve and authorize the Director to prepare and execute a Skid Row collaborative subcontract agreement with Lamp Community for the Department to receive a total of \$108,000 from Lamp, to provide psychiatric services through the Department's Downtown Mental Health Center (2), to assist chronically homeless adults to make the successful transition from the streets to permanent supportive housing and self-sufficiency, effective upon Board approval through September 29, 2006. (05-2596)

APPROVED

[See Supporting Document
Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45. Recommendation: Approve and authorize the Director to prepare and execute future Board-approved service agreement formats with qualified and/or licensed Pharmacies, Community Care Residential Facilities, Patient/Client Transportation Providers, Out-Of-State Child Placement Mental Health Service Providers, Licensed Clinical Assessors, and School Districts provided that any future agreements will not change the allocated monies for each service type and will be used to provide additional services or to reflect program and/or policy changes; and authorize the Director to prepare and execute future amendments to agreements provided that any increase shall be used to provide additional services or to reflect program and/or policy changes, reduce programs or services and revise the applicable contracted rate. (05-2597)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Approve and authorize the Director to prepare and execute renewal agreement with the State Department of Mental Health (SDMH), for the continued provision of Medi-Cal Specialty Mental Health Services to impacted clients in all Supervisorial Districts, effective July 1, 2005 through June 30, 2006; instruct the Director to submit all necessary documents to SDMH and accept State General Fund dollars allocated to the County, in amount of \$73,931,070 for Fiscal Year 2005-06;

also instruct the Director to advise the Board of any significant changes to the program or State requirements that would impact Medi-Cal Specialty Mental Health Services or the ability to carry out the agreement; and authorize the Director to prepare and execute future amendments to the contract. (05-2598)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Authorize the Director to submit the County's Mental Health System's Community Services and Supports Plan to the State Department of Mental Health in accordance with the Mental Health Services Act. (05-2689)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 48 - 49

48. Joint recommendation with the Chief Administrative Officer: Approve the revised project budget from \$1,143,400 to \$1,213,400 for the General Improvements Project at Carolyn Rosas County Park, Spec. 05-0030, Unit No. 86449 (4); award and instruct the Chair to sign construction contract with Green Giant Landscape, Inc., in amount of \$866,333 for the project; and approve a 10% change order contingency fund of \$86,633; authorize the Director to order changes and additions in the work; and approve appropriation adjustment to transfer the revenue and appropriation in amount of \$70,000 from the Rowland Heights General Improvements Project, Unit No. 86392 to the Carolyn Rosas General Improvements Project. (05-2650)

APPROVED; ALSO APPROVED AGREEMENT NO. 75393

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Find that approval of the license agreement is in the public interest and will not conflict or interfere with the use of the property by the County; approve and instruct the Chair to sign 20-year lease agreement with Trans America Broadcasting Corporation for the continued operation of the broadcasting facilities at Kenneth Hahn Recreation Area (2); and find that license agreement is exempt from the California Environmental Quality Act. (05-2651)

APPROVED; ALSO APPROVED AGREEMENT NO. 75394

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 50 - 83

50. Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Approve and authorize the Director to execute a final close-out change order with Morrissey Construction Company, in the amount of \$53,831, for the Kenneth Hahn State Recreation Area Soccer Fields project, Specs. 5460, CP. 77032 (2). **4-VOTES** (05-2625)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Downey (4), which provides for the City to perform procurement services, installation, integration, contract administration, and all other work necessary to purchase and install a new traffic signal control system software and related equipment within the City, and for the County to provide a not-to-exceed amount of \$300,000 toward the cost by utilizing County Metropolitan Transportation Authority's grant funds and matching County funds. **4-VOTES** (05-2601)

APPROVED AGREEMENT NO. 75400

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Authorize the Director to refund the 2004-05 Fiscal Year Garbage Collection and Disposal Service Fees to those property owners in the Garbage Disposal Districts who utilized dumpster services during the entire fiscal year, and submit a refund application to the Director no later than January 31, 2006, unless otherwise extended by the Director, under special circumstances on a case-by-case basis, with the amount of refund for each District estimated as follows: \$370,000 for Athens-Woodcrest-Olivita, \$610,000 for Belvedere, \$310,000 for Firestone, \$78,000 for Mesa Heights, and \$47,000 for Walnut Park (1 and 2). **4-VOTES** (05-2635)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Joint recommendation with the Chief Administrative Officer and the County Librarian: Award and authorize the Director to execute an agreement with Leidenfrost/Horowitz & Associates, Inc., to provide design and consultant services for the Topanga Library project (3) for a not-to-exceed fee of \$741,283, funded by the Third Supervisorial District's Capital Project Funds and Road Funds; and approve a total project budget of \$12,595,000 for the project. (05-2669)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Approve and instruct the Chair to sign cooperative agreement with the Cities of Culver City and Los Angeles (4), which provides for the City of Culver City to transfer \$1,515,942 of monies remaining, plus interest accrued, in the City's Costco Regional Traffic Mitigation Fund to the County, if requested by the County following approval by the City of Culver City of plans and a cost estimate for the proposed Marina Expressway (State Route 90) Connector Road project. (05-2056)

APPROVED AGREEMENT NO. 75401

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Approve and instruct the Chair to execute amendment to contract with TruGreen Landcare, LLC, to extend the term up to six months on a month-to-month basis for continued landscape maintenance for Public Works Headquarters Complex, effective November 1, 2005; authorize the Director to expend an additional amount not to exceed \$23,022 for a period of up to six months for additional service; and authorize Director to expend up to 15% of the additional not-to-exceed amount for vegetation replacement and additional unforeseen landscape maintenance services, pending completion of the solicitation process. (05-2653)

APPROVED; ALSO APPROVED AGREEMENT NO. 74193, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Award and authorize the Director to execute a one-year agreement with Southern California Regional Rail Authority (Metrolink), in an annual sum of \$23,676, for graffiti removal service, unincorporated area of City Terrace (1), commencing on November 1, 2005, with two one-year renewal options that may be exercised by written, mutual consent of the Director and Metrolink, not to exceed a total of three years; also authorize the Director to renew each additional renewal option; and find that graffiti abatement service is exempt from the California Environmental Quality Act. (05-2660)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Approve and authorize the Director to execute amendment to contract with Consolidated Disposal Service, LLC, for "Mesa Heights Garbage Disposal District" to include refuse and debris cleanup services from all streets and alleys within the boundaries of the Athens/Woodcrest/Olivita Garbage Disposal District (2), effective November 1, 2005 or upon Board approval and execution of the amendment, whichever occurs first, and continue on a month-to-month basis for a period not to exceed nine months while the Department completes the solicitation process for a new contract; approve increase in annual maximum contract sum by \$98,703.36 from \$1,041,887.76 to \$1,140,591.12, funded by the Fiscal Year 2005-06 Road Fund budget; and find that contract work is exempt from the California Environmental Quality Act. (05-2656)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Award and authorize the Director to execute a consultant services agreement with AE Consulting, Inc., to prepare plans and specifications for the construction of an aircraft parking ramp to meet current demand at Whiteman Airport, in the Pacoima area, City of Los Angeles (3), for a fee not to exceed \$150,205, which includes \$13,655 for contingencies. (05-2636)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Award contract to TreePeople, Inc., in an annual sum not to exceed \$1 million, for the "Generation Earth Secondary School Environmental Education Program" to educate secondary school students on pollution prevention and encourage them to reduce the amount of waste going to landfills and pollutants going into the County's waterways, supporting the County's National Pollutant Discharge Elimination System Permit requirements and AB 939 Integrated Waste Management Act waste reduction requirements, effective upon execution for a term of three years, with two one-year renewal options, not to exceed a total contract period of five years, plus a final contract year month-to-month extension of up to six months; authorize the Director to annually expend up to \$50,000 for additional work within the scope of the contract if equivalent donations are received from sources outside the County; also authorize the Director to execute the contract and to renew each additional renewal option; and find that contract work is exempt from the California Environmental Quality Act. (05-2610)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), authorize the Director to enter into and execute amendment to consultant contract with PSOMAS for a not-to-exceed fee of \$18,133, to modify the plans and construction specifications for the Topanga Beach Booster Pump Station and Pressure Regulating Station Upgrade Project, to accommodate the relocation of the booster pump and regulating station from the original location to a nearby geologically stable site. (05-2602)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Recommendation: Acting as the governing body of the County Flood Control District, adopt resolution authorizing the submittal of a grant proposal to the State of California Resources Agency through the California River Parkways Grant Program for the Los Angeles River Headwaters Phase 1 project, City of Los Angeles (3); and authorizing the Chief Engineer of the District to conduct business with the State of California Resources Agency on any and all matters related to this grant, including submitting the grant proposal, negotiating and executing the grant agreement and any amendments, and signing requests for payment and/or reimbursement. (05-2640)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), consider and approve Negative Declaration (ND) for the replacement of an existing concrete water tank with a new steel tank in the City of Malibu, at an estimated cost of \$1,700,000; determine that the project will not have a significant impact on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgment of the County; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption. (05-2638)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Acting as the governing body of the County Flood Control District, declare the easement interest in Verdugo Wash, Parcel 256EX (1,753 sq ft), located on the east side of the channel, north of Santa Maria Ave., between Verdugo Rd. and Canada Blvd., City of Glendale (5), to be no longer required for the purposes of the

District; instruct the Chair to sign quitclaim of easement to the underlying fee owners, Ivan and Adrienne Nova, in amount of \$34,000, and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (05-2611)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easement in Tract Nos. 44481 and 51931, Miscellaneous Transfer Drain No. 1572 - Parcel 1EX, City of Santa Clarita (5), as excess easement no longer required for the purpose of the District; instruct the Chair to sign quitclaim of easement to underlying fee owners, The Newhall Land and Farming Company, a California Limited Partnership, and authorize the delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-2612)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, consider and approve the Mitigated Negative Declaration/Categorical Exclusion (MND/CE), including comments received during the public review process, prepared for the Sierra Highway Bridge Replacement and Rehabilitation project by the City of Santa Clarita (5) and subsequently approved by the State of California Department of Transportation and the Federal Highway Administration; find that the project will not have a significant effect on the environment, and that the MND/CE reflects the independent judgment of the County; also, consider and adopt the Mitigation Monitoring and Reporting Program, prepared and adopted by the City of Santa Clarita as a condition to mitigate or avoid significant effects on the environment; authorize the Director to negotiate and execute a cooperative agreement with the City of Santa Clarita for a project to replace and rehabilitate the existing bridges on Sierra Hwy. over the Southern California Regional Railroad Authority, which provides for the City to perform the preliminary engineering and administer the construction of the project under the Federal Highway Bridge Replacement and Rehabilitation Program and to utilize Los Angeles County Metropolitan Transportation Authority (MTA) grant funds to finance the non-Federally reimbursable local agency share of the construction cost, with the City of Santa Clarita to use

other City funds to finance the local agency share of the preliminary engineering costs, and if the non-Federally reimbursable local agency share of the construction cost exceeds the available MTA grant funds, the County is to finance its jurisdictional share of the amount in excess of up to a maximum contribution of \$150,000. (05-2664)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), reject all bids received on August 23, 2005; adopt and advertise the revised plans and specifications for Water Security Improvement Project, vicinities of Lancaster and Desert View Highlands, at an estimated cost between \$1,500,000 and \$1,700,000; and set November 15, 2005 for bid opening. (05-2674)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, consider and approve the Negative Declaration/Finding of No Significant Impact, including comments received during the public review process, prepared for the Interstate 5/Magic Mountain Parkway Interchange and Related Improvements Project (5), and adopted by the State of California Department of Transportation on July 31, 2000; find that the project will not have a significant effect on the environment and that the Negative Declaration/Finding of No Significant Impact reflects the independent judgment of the County; approve and instruct the Chair to sign cooperative agreement with the City of Santa Clarita for the City to perform the preliminary engineering, acquire the necessary right-of-way, and administer the construction of the project, and for the County to review and approve

the plans and right-of-way acquisition documents, at a total estimated project cost of \$15.5 million with the County's share being \$500,000, and remaining project cost to be financed with Los Angeles County Metropolitan Transportation Authority grant funds and City Bridge and Thoroughfare Fee District funds. (05-2680)

APPROVED AGREEMENT NO. 75402

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Recommendation: Certify that the final Environmental Impact Report (EIR), previously certified by the County Regional Planning Commission, for the approval of Conditional Use Permit No. 93-070-(5) for expansion of the Lancaster Landfill and Recycling Center (LLRC), has been completed in compliance with the California Environmental Quality Act and State and County guidelines and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the final EIR prior to approving the waste plan conformance agreement and that the previously adopted Mitigation Monitoring Program incorporated in the EIR is adequately designed to ensure compliance with the mitigation measures during the project implementation; determine that any remaining significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project as outlined in the approved Environmental Findings of Fact and Statement of Overriding Considerations; approve and instruct the Chair to sign agreement with Waste Management of California, Inc., to control and account for waste entering and leaving the LLRC, thereby maximizing available landfill capacity, and implementing waste diversion programs at and away from LLRC. (05-2284)

APPROVED; ALSO APPROVED AGREEMENT NO. 75403

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Recommendation: Approve Engineer's Report; and adopt resolution of intention to annex territory, Petition No. 29-200, to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone located in the Santa Fe Springs area (1); and to order the levying of assessments within the annexed territory for Fiscal Year 2006-07; set November 29, 2005 at 9:30 a.m. for hearing on proposed annexation and levy of annual assessments within the annexed territory for street lighting purposes, with a base-assessment rate of \$5 for a single-family residence within the Unincorporated Zone. (05-2613)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70. Recommendation: Approve Engineer's Report; and adopt resolution of intention to annex territory, Petition No. 132-49, to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone located in the Gorman area (5); and to order the levying of assessments within the annexed territory for Fiscal Year 2006-07; set November 29, 2005 at 9:30 a.m. for hearing on proposed annexation and levy of annual assessments within the annexed territory for street lighting purposes, with a base-assessment rate of \$5 for a single-family residence within the Unincorporated Zone. (05-2614)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71. Recommendation: Adopt joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from annexation of territories to County Lighting Maintenance District 1687, as approved by other nonexempt taxing agencies; and adopt resolutions approving and accepting the exchange of property tax revenues resulting from annexation of Tract Nos. 35425 and 45342 to County Lighting Maintenance District 1687 on behalf of the County West Vector Control District. (05-2668)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. Recommendation: Adopt orders instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on the following routes: (05-2620)

Piuma Rd., between Malibu Canyon Rd. and Schueren Rd., unincorporated area of Monte Nido (3); and

Fair Oaks Ave., between Loma Alta Dr. and the City of Pasadena boundary located 600 ft south of Woodbury Rd. (5).

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (05-2637)

1119 Buelah Ave., Los Angeles (1)

3627 Meisner St., Los Angeles (1)

11402 Allerton St., Whittier (1)

2106 East 117th St., Los Angeles (2)

2138 W. Century Blvd., Los Angeles (2)

27424 Sunnyridge Rd., Palos Verdes Peninsula (2)

10908 Mansel Ave., Los Angeles (2)

1031 West 109th St., Los Angeles (2)

1243 East 77th St., Los Angeles (2)

1238 East 78th St., Los Angeles (2)

1649 N. Sinaloa Ave., Pasadena (5)

17800 Highacres Ave., Palmdale (5)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 74.** Recommendation: Approve the following six proposed grade separations projects and authorize the Director to submit them to the California Public Utilities Commission for their consideration in establishing the 2006-07 and 2007-08 Grade Separation Priority List: (05-2652)

Avenue S over Southern California Regional Rail Authority (5)

El Segundo Blvd. over Union Pacific Railroad and Los Angeles County Metropolitan Transportation Authority at Willowbrook Ave. (2)

Fairway Dr. under Union Pacific Railroad, north of Walnut Drive (1 and 4)

Nogales St. under Union Pacific Railroad at Railroad St. (1 and 4)

Sierra Highway/Barrel Springs Rd. under Southern California Regional Rail Authority (5)

Turnbull Canyon Rd. under Union Pacific Railroad at Salt Lake Ave. (1 and 4)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 75.** Recommendation: Approve introduction of ordinance altering the boundary description of the Marcheta Preferential Parking District No. 1, Altadena area (5). (Relates to Agenda No. 101) (05-2617)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

76. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (All Districts). (05-2624)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77. Recommendation: Reject all bids received on February 1, 2005, for Project ID No. RMD5547077, 166th Street East, et al., Slurry Seal, 2004-05, vicinities of Lake Los Angeles and Valyermo (5). (05-2673)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78. Recommendation: Adopt and advertise plans and specifications for Montrose Ave., et al., vicinity of Glendale (5), at an estimated cost between \$1,900,000 and \$2,200,000; and set November 8, 2005 for bid opening. (05-2679)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79. Recommendation: Adopt and advertise the plans and specifications for Marquette Dr. at Mile Marker 0.10, vicinity of Topanga Canyon (3), at an estimated cost between \$625,000 and \$800,000; set November 8, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-2676)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80. Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming - Fast Growth, RD 119/519, Fiscal Year 2005-06, vicinities of Montebello and Arcadia (1 and 5), at an estimated cost between \$90,000 and \$105,000; set November 8, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-2677)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (05-2699)

Project ID No. FMD0003076 - Catch Basin Cleanout 2005-06, Priority A and B Catch Basins, various locations in Los Angeles County (All), to J & G Maintenance, in amount of \$79,550

Project ID No. RDC0014461 - Avenue L at 45th Street West, vicinity of Lancaster (5), to TDS Engineering, in amount of \$338,275.50

Project ID No. RDC0014535 - Solar Powered School Zone Flasher Project, vicinities of Azusa, City Terrace, Santa Fe Springs, Walnut Park, Florence, Rosewood, Hacienda Heights, La Mirada, Whittier, Pasadena, Palmdale, and Stevenson Ranch (1, 2, 4, and 5), to Republic Electric, in amount of \$455,700

Project ID No. RDC0014618 - San Bernardino Rd. at Nora Ave., vicinity of

West Covina (5), to Christopher R. Morales, Inc., in amount of \$79,255.50.

Project ID No. SMDACO0101 - Whiteside St., et al., Sanitary Sewers, vicinity of City Terrace (1), to rePipe-California, Inc., in amount of \$324,805
Project ID No. WWD4004030 - Partial Abandonment of Water Well Nos. 4-43, 4-54, 4-55, 4-58, and 4-59, City of Lancaster (5), to Layne Christensen Company, in amount of \$608,580

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-2701)

Project ID No. APT1088908 (Capital Project 88908) - Brackett Field Airport Service Road, City of La Verne (5), Excel Paving Company, in amount of \$7,500

Project ID No. FCC0000753 - Fairplex Drain, City of Pomona (1), Mike Bubalo Construction Company, in amount of \$15,000

Project ID No. FMD0002048 - Little Dalton Debris Basin Debris Removal, vicinity of Glendora (5), Clarke Contracting Corporation, in amount of \$29,000

Project ID No. RDC0011153 - Hacienda Blvd., vicinities of La Puente and West Covina (1 and 5), Sully-Miller Contracting Company, in amount of \$7,000

Project ID No. RDC0011770 - Kanan Rd., vicinity of Westlake Village (3), Sully-Miller Contracting Company, in amount of \$159,250

Project ID No. RDC0014651 - Puente Ave. at Cagliero St., et al., vicinities of La Puente and Diamond Bar (1 and 4), Oak Engineering, Inc., in amount of \$14,680

Project ID No. SMDACO0008 - Marina del Rey, Rehabilitation of Sewer Manholes, vicinities of City of Los Angeles (Venice) and Marina del Rey (3 and 4), Sancon Engineering, Inc., in amount of \$200,250
Project ID No. TSM0010152 - Inglewood Ave., et al., vicinities of Hawthorne, Inglewood, Lawndale, Lomita, and Redondo Beach (2 and 4), Steiny and Company, Inc., in a credit of \$18,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

83. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-2672)

Project ID No. FCC0000628 - Santa Clara River Invert Access Ramp at Honby Ave., City of Santa Clarita (5), Mendez Concrete, Inc., with changes amounting to a credit of \$2,604.94, and a final contract amount of \$216,896.46

Project ID No. FCC0000781 - Los Angeles River "Ernie's Walk," vicinity of Sherman Oaks (3), Developer's Surety and Indemnity Company, with changes amounting to a credit of \$8,477.90, and a final contract amount of \$569,571.85 (Partial)

Project ID No. FCC0000928 - Project No. 558, Unit 1, Line A, Construction of Drop Structure, and Drainage District Improvement No. 26, RC Box Storm Drain Repair, Cities of Vernon and Palos Verdes Estates (1 and 4), Southern California Underground Contractors, Inc., with a final contract amount of \$536,309

Project ID No. GMEDSP0003 - Agoura Road Yard Remediation, vicinity of Agoura Hills (3), Apex Environmental Recovery, Inc., with changes amounting to a credit of \$87,428.11, and a final contract amount of \$717,533.10

Project ID No. RDC0013788 - Harbor Scenic Drive, et al., City of Long Beach (4), KLM Construction, Inc., with changes in the amount of \$9,206, and a final contract amount of \$1,006,534.24 (Partial)

Project ID No. RDC0014170 - Washington Blvd. at Norwalk Blvd., vicinity of Santa Fe Springs (1), Steiny and Company, Inc., with changes in the amount of \$2,809.80, and a final contract amount of \$156,212.49

Project ID No. RMD3246029 - Parkway Tree Trimming, Palm Tree, MD 3, FY 2004-05, vicinities of Windsor Hills, Lennox, Rosewood, and Los Angeles (San Pedro) (2 and 4), Trimming Land Company, Inc., with changes in the amount of \$1,100, and a final contract amount of \$104,478

Project ID No. RMD3246030 - Parkway Tree Trimming, Fast Growing, MD 3, 2004-05, vicinity of Hawthorne (3), J. Orozco Enterprises, with changes in

the amount of \$8,530, and a final contract amount of \$92,876

Project ID No. RMD4146007 - Parkway Tree Trimming, Road Division 142, 2004-05, vicinities of City Terrace and East Los Angeles (1), Trimming Land Company, Inc., with changes amounting to a credit of \$278, and a final contract amount of \$83,148

Project ID No. RMD5546110 - Parkway Tree Trimming and Removal, RD 556 A (FG) & B, FY 2004-05, vicinities of Bouquet Canyon, Castaic, North Saugus, Stevenson Ranch, and Val Verde (5), Trimming Land Company, Inc., with changes amounting to a credit of \$2,414, and a final contract amount of \$241,809

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 84 - 92

84. Joint recommendation with the Chief Administrative Officer: Establish C.P. No. 86789 for the Carson Sheriff's Station Improvements Project (2); also approve appropriation adjustment which transfers \$100,000 in appropriation from the completed Athens Satellite Station Project and \$35,000 from one-time savings in the Sheriff's 2005-06 operating budget to the Carson Sheriff's Station Improvements Project to complete various improvements at the Carson Sheriff's Station; and find that project is exempt under the California Environmental Quality Act. (05-2683)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

85.

Recommendation: Approve and instruct the Chair to sign agreement with the City of La Mirada (4) for the use of a 2005 Ford Crown Victoria solid colored police sedan, at no cost to County, for exclusive use by the Norwalk Sheriff's Station personnel assigned to the City of La Mirada, effective upon Board approval and terminating in six years, or when mutually agreed upon; authorize the County to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with the County to provide repairs and maintenance services for the vehicle; and send a letter of appreciation to the City of La Mirada for the generous loan and use of the vehicle. (05-2644)

APPROVED; ALSO APPROVED AGREEMENT NO. 75395

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

86.

Recommendation: Approve and instruct the Chair to sign agreement with Applera Corporation through its Applied Biosystems Group in amount of \$39,759, for maintenance and repair services for genetic analyzers and sequence detection systems for the Sheriff's Department, effective upon Board approval for a term of one year with the option to extend for up to four additional one-year periods; and authorize the Sheriff to exercise the optional extension provision. (05-2649)

APPROVED; ALSO APPROVED AGREEMENT NO. 75396

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

87. Recommendation: Approve and authorize the Sheriff to execute agreement with TigerLight Inc. and Mark Correia, Ph.D., to conduct a field evaluation of the TigerLight flashlight/pepper spray system to determine the efficacy and safety of such a device for reducing the necessity to employ a flashlight as a less lethal impact option without jeopardizing the safety of the deputy; and authorize the Sheriff to accept 500 flashlights from TigerLight Inc., with an approximate value of \$140 each, to be distributed directly to participating deputies in return for field reports under actual working conditions. (05-2605)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88. Recommendation: Approve and authorize the Sheriff to accept and execute grant award from the U.S. Department of Justice, Bureau of Justice Assistance, in amount of \$38,250, with no local match required, to conduct the Gang Resistance Education and Training Program, which will enable the Department to obtain appropriate and necessary training to provide instruction to students regarding the dangers of gang activity and involvement within the Shively, El Sereno, Lynwood and Lennox Middle Schools. (05-2642)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

89. Recommendation: Accept with thanks, the donation of a 2005 Sobriety Checkpoint Trailer from the City of Carson, valued at \$24,973.28, for use by the Carson Sheriff's Station's personnel for sobriety checkpoints (5); authorize the County to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. (05-2641)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90. Recommendation: Accept with thanks, the donation of a 2005 enclosed 20-foot trailer from the Santa Clarita Valley Sheriff's Booster Club, valued at \$35,000, for use by the Santa Clarita Valley Sheriff Station's personnel and used as an Emergency Command Post (5); authorize the County to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. (05-2643)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91. Recommendation: Approve donation of 25 law enforcement vehicles to the New Orleans Police Department to assist in the emergency efforts in the wake of the devastation caused by Hurricane Katrina; find that the donation of surplus property will benefit the general interest and welfare of the citizens of Los Angeles County and New Orleans, Louisiana; and authorize the Sheriff to execute agreement for donation of the surplus property. (05-2691)

REFERRED BACK TO THE SHERIFF'S DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Common Consent

92. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$19,167.60. (05-2607)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 93 - 95

93.

Recommendation: Award and instruct the Chair to sign a one-year agreement with RCI Image Systems (RCI), in amount of \$220,000, to provide micrographic services to the Department for the conversion of numerous reports and files to CD Rom from computer output files produced by various Departmental systems, effective October 31, 2005, or upon Board approval, whichever is later; authorize the Treasurer and Tax Collector to execute future amendments to extend the contract for a maximum of four one-year renewals with six month-to-month extensions, and to increase the annual contract sum by no more than 25% annually, to accommodate any unanticipated increase in workload, special projects or new technology; also authorize the Treasurer and Tax Collector to execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract, and/or change certain terms and conditions in the contract. (05-2606)

APPROVED; ALSO APPROVED AGREEMENT NO. 75397

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

94.

Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Redevelopment Agency of the City of Duarte (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. (05-2584)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75398 AND 75399

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

95. Recommendation: Authorize acceptance of compromise offers of settlement from the following accounts of individuals who were injured in a third party compensatory accident and who received medical care at a County facility: (05-2587)

Account No. 10826893 - LAC+USC Medical Center in amount of \$4,995

Account No. 10846660 - Harbor/UCLA Medical Center in amount of \$4,673.33

Account No. 10895714 - Harbor/UCLA Medical Center in amount of \$33,170

Account No. 10877468 - Harbor/UCLA Medical Center in amount of \$5,500

Account No. 10946810 - LAC+USC Medical Center in amount of \$33,404.43

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 96 - 99

96. King/Drew Medical Center Hospital Advisory Board's recommendation: Approve the Bylaws of the King/Drew Medical Center Hospital Advisory Board, effective upon Board approval and continuing for an indefinite period of time, with no fiscal impact. (Continued from the meetings of 9-6-05 and 9-20-05 at the request of the Board) (05-2449)

THE BOARD INSTRUCTED THE COUNTY COUNSEL AND CHIEF ADMINISTRATIVE OFFICER TO:

1. **COME BACK TO THE BOARD WITH RECOMMENDATIONS FOR THE REVISION OF THE PROPOSED BYLAWS FOR THE KING/DREW MEDICAL CENTER HOSPITAL ADVISORY BOARD (HAB) TO:**

-- **CONFINE THE HAB'S PURPOSE TO PROVIDING MEDICAL AND BUSINESS OVERSIGHT OF THE OPERATIONS OF KING/DREW MEDICAL CENTER FOR THE PURPOSE OF REGAINING ITS ACCREDITATION, AND TO ADVISE THE DIRECTOR OF HEALTH SERVICES AND THE BOARD OF SUPERVISORS ON THESE MATTERS;**

-- **REDUCE THE MEMBERSHIP OF THE HAB TO THE LEVEL**

ORIGINALLY PROPOSED BY THE BOARD OF SUPERVISORS (6 TO 10 MEMBERS). THE CHIEF ADMINISTRATIVE OFFICER SHALL BE CHARGED WITH THE RESPONSIBILITY FOR SOLICITING INPUT FROM THE BOARD OF SUPERVISORS AND OTHER STAKEHOLDERS IN ORDER TO RECOMMEND A PARED DOWN MEMBERSHIP FOR THE HAB;

-- INCLUDE PROVISIONS IN THE BYLAWS THAT PRECLUDE PROFESSIONAL, INSTITUTIONAL OR OTHER CONFLICTS ON THE PART OF MEMBERS OF THE HAB; AND

-- INCLUDE A ONE-YEAR SUNSET REVIEW DATE;

2. INCLUDE IN THEIR FINDINGS THE MOST FLEXIBLE OPTIONS CONCERNING THE HAB, INCLUDING, IF NECESSARY, A RECOMMENDATION TO TERMINATE THE HAB; AND

3. REPORT THEIR RECOMMENDATIONS TO THE BOARD AT THE MEETING OF OCTOBER 25, 2005.

[See Supporting Document](#)

[Report](#)

[Report](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Supervisor Yaroslavsky Motion](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

97.

Request from the City of Bell to render specified services relating to the conduct of a Special Municipal Election, to be held on November 29, 2005. (05-2623)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

98. Request from the Glendale Community College District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Glendale Community College District General Obligation Refunding Bonds, 2002 Election, 2005 Series A, in an aggregate principal amount not to exceed \$18,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (05-2626)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

99. New Directions Task Force's recommendation: Accept and endorse the Strategic Housing Plan for Special Needs Populations in the County (Plan), which provides a proactive strategy to guide County efforts to provide housing, operational subsidies, and supportive services for the County's special needs populations; and approve the following related actions: (05-2632)

Approve eight recommendations by the Special Needs Housing Alliance as critical to serve as the initial focus for efforts to implement the Plan and, with the exception of the Housing Trust, direct the Alliance to provide the Board with an implementation plan, including action steps and timelines, within 90 days;

Direct the Chief Administrative Officer to develop a proposal to establish a Housing Trust Fund that provides dedicated, ongoing revenue sources to fund operating and supportive service costs associated with housing for special needs populations, and report back to the Board as part of the Fiscal Year 2006-07 Proposed Budget;

Recognize the New Directions Task Force's (NDTF) Alliance as the Board's advisory body for the multi-departmental review of housing policy and program issues, including review and development of recommendations on proposals for the use of the Housing Trust Fund; and

Direct the NDTF to expand Alliance membership to include appropriate representation from the City of Los Angeles and the County's other 87 cities as may be appropriate.

CONTINUED ONE WEEK TO OCTOBER 18, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

ORDINANCES FOR INTRODUCTION 100 - 101

- 100.** Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for eight employee classifications; deleting one non-represented employee classification; adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Alternate Public Defender, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Chief Administrative Officer, Children and Family Services, Community and Senior Services, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Museum of Art, Museum of Natural History, Ombudsman, Parks and Recreation, Probation, Public Defender, Public Library, Public Safety, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk and Sheriff, as a result of the budget process for Fiscal Year 2005-06. (Relates to Agenda No. 42) (05-2659)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 101.** Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, altering the boundary description of the Marcheta Preferential Parking District No. 1, Altadena area (5). (Relates to Agenda No. 75) (05-2599)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 102 - 110

- 102.** Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

REVIEWED AND CONTINUED TO OCTOBER 25, 2005

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 103.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Baldwin Park Unified School District General Obligation Bonds, 2002 Election, Series 2005 (1), in an aggregate principal amount not to exceed \$5,000,000. (05-2622)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 104.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Santa Clarita Community College District General Obligation Bonds, Election 2001, Series 2005 (5), in an aggregate principal amount not to exceed \$42,986,017.95. (05-2621)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

105.

Receive and file report by the Chief Administrative Officer on the impact on the County budget of the initiatives on the November 8, 2005 special election ballot, as requested by the Board at the meeting of June 20, 2005. (05-2685)

THE BOARD TOOK THE FOLLOWING ACTIONS:

**1. WENT ON RECORD IN OPPOSITION TO THE FOLLOWING
STATEWIDE INITIATIVES APPEARING ON THE
NOVEMBER 8, 2005 BALLOT:**

**PROPOSITION 75 - PUBLIC EMPLOYEES UNION DUES;
PROPOSITION 76 - STATE SPENDING AND SCHOOL FUNDING LIMITS;
PROPOSITION 77 - REDISTRICTING; AND**

**2. RECEIVED AND FILED THE CHIEF ADMINISTRATIVE OFFICER'S
REPORT AS AMENDED BY THE FOREGOING ACTION.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Supervisor Molina Motion](#)

Absent: None

Vote: Supervisor Knabe and Supervisor Antonovich voted no on the portion relating to going on record in opposition to Statewide initiatives 75, 76 and 77.

106. Report by the County Librarian on methods to eliminate access to internet pornography in County libraries, as requested by Supervisor Antonovich at the meeting of August 16, 2005. (Continued from meeting of 9-20-05 at the request of the County Librarian) (05-2543)

RECEIVED AND FILED

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

[County Librarian Report](#)

Absent: None

Vote: Common Consent

- 107.** Report by County Counsel, in conjunction with the District Attorney and Registrar-Recorder/County Clerk, on a plan which addresses various issues as to the assignment of responsibility for the enforcement of screening campaign finance filings in order to determine compliance with Proposition B, as requested by Supervisor Yaroslavsky at the meeting of September 13, 2005. (05-2595)

CONTINUED TWO WEEKS TO OCTOBER 25, 2005

Absent: None

Vote: Common Consent

- 108.** Report by the Director of Health Services on a dual track contingency plan with firm timelines to enact reforms and restructure Martin Luther King Jr./Drew Medical Center, in the event participation or accreditation are terminated by the Center for Medicare and Medicaid Services or State Licensing, and in the event the Joint Commission on the Accreditation of Healthcare Organizations does not reinstate King/Drew's accreditation, as requested by Supervisor Antonovich at the meeting of August 16, 2005. (Continued from the meeting of 9-27-05 at the request of the Director of Health Services) (05-2566)

CONTINUED ONE WEEK TO OCTOBER 18, 2005

[Report](#)

Absent: None

Vote: Common Consent

- 109.** Report by the Director of Health Services on various issues regarding the County's affiliation agreement with Drew University, and a contingency plan in the event the University loses its accreditation, as requested by the Board at the meeting of August 9, 2005. (Continued from the meeting of 9-27-05 at the request of the Director of Health Services) (05-2568)

CONTINUED ONE WEEK TO OCTOBER 18, 2005

[Report](#)

Absent: None

Vote: Common Consent

- 110.** Report by the Auditor-Controller and the Director of Health Services on the status of the review of all invoices submitted by Navigant for work performed at Martin Luther King, Jr./Drew Medical Center, as requested by the Board at the meeting of September 27, 2005. (05-2695)

CONTINUED ONE WEEK TO OCTOBER 18, 2005

Absent: None

Vote: Common Consent

- 111. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 111-A.** Recommendation as submitted by Supervisor Molina: Instruct the Chief Probation Officer, in conjunction with the Chief Administrative Officer and the Director of Personnel to develop a plan that will address all of the pending issues to fully implement the remaining Department of Justice (DOJ) findings in their Second Semi-Annual Monitoring Report for the Memorandum of Agreement between the United States, Los Angeles County and the Los Angeles Office of Education regarding conditions and services provided to minors in the County's juvenile halls; and report back to the Board in three weeks, at the meeting of November 1, 2005, with a plan to fully implement the DOJ's requirements, including staffing levels, additional training and programming needs and specific changes needed in each juvenile hall and the cost associated with these recommendations. (05-2735)

APPROVED

[See Supporting Document](#)
[Video](#)
[See Final Action Report](#)

Absent: None

Vote: Unanimously carried

- 111-B.** Recommendation as submitted by Supervisor Antonovich: Find that the provision of \$150,000 in Quimby funds from Park Planning Area 35 toward development of Fair Oaks Park is categorically exempt from the California Environmental Quality Act; and

authorize the Director of Parks and Recreation to amend the park development agreement to allocate \$150,000 in Quimby funds from Park Planning Area 35 toward development of Fair Oaks Park. (05-2738)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

111-
C.

Director of Health Services' recommendation: Cancel the Beilenson hearing concerning proposed reductions at Martin Luther King, Jr./Drew Medical Center, currently set for October 18, 2005. (05-2740)

REPORT BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION TO CANCEL THE BEILENSON HEARING ORIGINALLY SCHEDULED FOR OCTOBER 18, 2005;**
- 2. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT TO THE BOARD AT ITS OCTOBER 18, 2005 MEETING, ON A DEFINITIVE ASSESSMENT OF WHERE MARTIN LUTHER KING, JR./DREW MEDICAL CENTER IS IN MEETING THE STANDARDS NECESSARY FOR ACCREDITATION BY THE JOINT COMMISSION ON ACCREDITATION OF HEALTHCARE ORGANIZATIONS (JCAHO), AND CERTIFICATION BY THE CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS), INCLUDING THE STATUS OF EFFORTS TO COME INTO COMPLIANCE, THE LENGTH OF TIME IT WILL TAKE TO ACHIEVE COMPLIANCE, AND THE RESOURCES THAT WILL BE REQUIRED TO MEET THESE REQUIREMENTS; AND**
- 3. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PLACE A CLOSED SESSION ITEM ON THE OCTOBER 18, 2005 MEETING AGENDA, PURSUANT TO SUBDIVISION (H) OF GOVERNMENT CODE SECTION 54954.5, CONSIDERATION OF REPORT OF HOSPITAL QUALITY ASSURANCE COMMITTEE, PURSUANT TO SECTION 1461 OF THE HEALTH AND SAFETY CODE.**

[See Supporting Document](#)

[See Final Action](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

Absent: None

Vote: Supervisor Antonovich voted no went on record opposing the cancellation of the Beilenson Hearing.

115. Opportunities for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

CLYDE MARTIN AND HARLEY D. RUBENSTEIN ADDRESSED THE BOARD.
(05-2748)

[Video](#)

Adjourning Motions 116

116. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina, Knabe and Antonovich

Patricio "Pat" Miranda

Supervisor Molina

Dean Chetkovich

Supervisor Burke

Yiskla Adiakia-Hanna a.k.a. Joe Vincent

Patricia Ann Benefield

Hamilton Camp

Connie Copeland

Cozetta Jo Heard

Constance Baker Motley

August Wilson

Supervisors Yaroslavsky, Knabe and Antonovich

Margaret Tom

Supervisors Antonovich and Knabe

John Harold Smith

Supervisor Antonovich

Phillip C. Anderson
Noubar H. Ashjian
Doris Marie Brooks
Ed Bryant
Socorro Carrillo
Paul E. Dorris
Lucille Marie Guimont Herman
Henry Y. Hwang
Ellen Chan Inafuku
Gussie Mae Johnson
Robert Kondo
George J. Mason
Tracy Miller
Herbert A. Nero
Rabbi Meier Schimmel
Lois Arkush Spector (05-2746)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005; and (e) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.
Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Reconvene 117

117. Open Session adjourned to Closed Session at 5:14 p.m. following Board Order No. 116 to:

CS-1.

Confer with legal counsel on the anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

CS-2.

Consider candidates for public employment to the position of Director of Community and Senior Services, pursuant to Government Code Section 54957; and

Confer with Labor Negotiators, Michael J. Henry, Director of Personnel, and designated staff, pursuant to Government Code Section 54957.6

Unrepresented employee: Candidates for position of Director of Community and Senior Services.(05-2457)

CS-3.

Confer with Labor Negotiators, David E. Janssen, Chief Administrative Officer, and designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 5:20 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich, and Gloria Molina, Chair presiding. Supervisor Don Knabe being absent.

Closed Session adjourned at 6:10 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich, and Gloria Molina, Chair presiding. Supervisor Don Knabe being absent

Open Session reconvened at 6:11 p.m. Present were Supervisors Yvonne B. Burke,

Zev Yaroslavsky, Michael D. Antonovich, and Gloria Molina, Chair presiding. Supervisor Don Knabe being absent. (05-2747)

Closing 118

- 118.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned following Board Order No. 117 at 6:49 p.m. The next regular meeting of the Board will be Tuesday, October 18, 2005 at 9:30 a.m. (05-2750)

The foregoing is a fair statement of the proceedings of the meeting held October 11, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors